

UNIVERSITY ESTATE COMMITTEE

A meeting of the University Estate Committee will be held on Thursday, 25 January 2018 from 10.00am to 12.00pm, in CMR 1.0, University House.

Sharon Tuersley
Acting Secretary to Council

A G E N D A

Notes: The following items and reports are for consideration at the meeting. A cover sheet is provided with each paper setting out in broad terms the content of the paper and the action which the Committee is invited to take on each specific item.

Restricted business (denoted by an asterisk {}) is confidential to members and attendees of the University Estate Committee (UEC).*

1. Apologies and Conflicts of Interest Chair

TO CONSIDER:

That, should any members or attendees of the University Estate Committee (UEC) have any conflicts of interest relating to agenda items for the meeting, they should be declared in accordance with the CUC Guide for Members of Higher Education Governing Bodies in the UK.

2. *Minutes Chair

TO CONSIDER:

The minutes of the meeting of the UEC held on 26 June 2017.

3. Matters Arising on the Minutes

- (a) Review of Buildings and Cladding (minute 65/16-17 refers)

TO REPORT:

That following a review of all of the University's student accommodation, conducted in response to the Grenfell Tower disaster, a full safety assessment was completed, determining that it was not necessary to remove the cladding from one of the private residences as a precautionary measure, it being noted that this was a low-rise building which met all safety requirements.

4. Chair's Business Chair

5. Memberships and Terms of Reference Chair

TO CONSIDER:

The membership and terms of reference of the Committee for the academic year 2017-18 (UEC.1/17-18, attached).

6. *University Campus Masterplan Refresh (minute 56/16-17 refers)
- TO CONSIDER:
- (a) A report on progress of the masterplan refresh, together with a presentation on the proposed skeleton brief (UEC.2/17-18 {restricted}, attached).
- (b) A report on the proposed procurement strategy to provide consultancy services for the new campus masterplan (UEC.3/17-18 {restricted}, attached).
7. *Capital Planning
- TO RECEIVE:
- A report on capital projects completed in the previous twelve months, an update on the status of the capital programme, together with priorities for the coming year (UEC.4/17-18 {restricted}, attached).
8. *Student Accommodation
- TO CONSIDER:
- A report on current provision of student accommodation, together with development considerations for 2018 (UEC.5/17-18 {restricted}, attached).
9. *University Carbon Reduction Target
- TO CONSIDER:
- A report on current University carbon emissions with respect to the existing plan, together with a proposed new, relative, target and plan for implementation (UEC.6/17-18 {restricted}, attached).
10. *Property, Land and Titles
- TO RECEIVE:
- A report on the priorities for land and property purchases and developments (UEC.7/17-18 {restricted}, attached).
11. *Capital, Space and Amenities Group Report
- TO RECEIVE:
- A report from the meetings of the Capital, Space and Amenities Group held since the previous meeting of the UEC (UEC.8/17-18 {restricted}, attached).

Bryan
Thomas,
Managing
Director, CPB
Projects

James
Breckon,
Director of
Estates

David
Hammond,
Capital
Programme
Director,
Estates Office

Director of
Estates

Director of
Estates

Kevin
Edwards,
Chief Finance
Officer,
Estates

Professor
Chris Ennew,
Provost

12. *Quality and Design Sub-Group Report

Director of
Estates

TO RECEIVE:

A report from the meetings of the Quality and Design Sub-Group held since the previous meeting of the UEC (UEC.9/17-18 {restricted}, attached).

13. Any Other Business

MATTERS TO RECEIVE AND APPROVE WITHOUT FURTHER DISCUSSION

Note: The following papers are non-controversial or can be accepted with a minimum of explanation. Members of the Committee may, however, ask for any of the following items to be transferred to the "Matters for Consideration" element of the Agenda by contacting the Assistant Secretary (ext: 72844) prior to the meeting, via e-mail to uec@warwick.ac.uk or by raising the item at the commencement of the meeting. Restricted items are denoted by an asterisk ().*

14. *Steering Committee Report

TO RECEIVE:

A report from the Steering Committee on developments since the previous meeting of the UEC (UEC.10/17-18 {restricted}, online only).

15. Schedule of Business

TO RECEIVE:

A schedule of business for the UEC for the 2017-18 academic year (UEC.11/17-18, online only).

16. Dates of Future Meetings

TO REPORT:

That the future meetings of the Committee for the 2017/18 academic year are as follows:

Thursday, 29 March 2018 from 10:00 to 12:00 in Senate House Council Chamber

Thursday, 21 June 2018 from 10:00 to 12:00 in Senate House Council Chamber

As at 17 January 2018